

June 9, 2011

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

52 JULY 5, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Ms. Sachi A. Hamai
Executive Officer
County of Los Angeles
Board of Supervisors
Kenneth Hahn Hall of Administration
500 W. Temple Street, Room 383
Los Angeles, California 90012

Dear Ms. Hamai:

Enclosed are two certified copies of Resolution No. 2011-26-2512, requesting the Board of Supervisors of the County of Los Angeles to render specified services to the City relating to the conduct of a General Municipal Election to be held on Tuesday, November 8, 2011.

Should you have any questions or require anything further, please feel free to call me at 626-430-2202.

Sincerely,

Linda J. Kimbro
Linda J. Kimbro, MMC
Deputy City Clerk

:ljk

Enclosure

cc: Camille Diaz, Assistant City Manager, w/o enc.
Dean Logan, Registrar- Recorder / County Clerk, w/enc.
Scott Martin, Martin & Chapman Co., w/enc.



RESOLUTION NO. 2011-26-2512

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY RELATING TO THE CONDUCT OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 8, 2011

WHEREAS, a General Municipal Election is to be held in the City of Irwindale, California, on November 8, 2011; and

WHEREAS, in the course of conduct of the election it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Irwindale.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of §10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County to permit the County Election Department to prepare and furnish the following for use in conducting the election:


1. A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
2. A list of polling places and poll workers the county uses for their elections;
3. The computer record of the names and address of all eligible registered voters in the City in order that the City's consultant may:
 - a. Produce labels for vote-by-mail voters;
 - b. Produce labels for sample ballot pamphlets;
 - c. Print Rosters of Voters and Street Indexes;
4. Voter signature verification services as needed;
5. Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

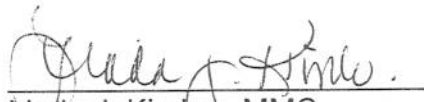
SECTION 3. That the Deputy City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the Deputy City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, AND ADOPTED this 8th day of June 2011.


Manual R. Garcia, Mayor

ATTEST:


Linda J. Kimbro, MMC
Deputy City Clerk

STATE OF CALIFORNIA }
COUNTY OF LOS ANGELES } ss.
CITY OF IRWINDALE }

I, Linda J. Kimbro, Deputy City Clerk of the City of Irwindale, do hereby certify that the foregoing Resolution No. 2011-26-2512 was duly adopted by the City Council of the City of Irwindale at a regular meeting thereof held on the 8th day of June 2011, by the following vote:

AYES: Councilmembers: Breceda, Burrola, Fuentes, Ortiz, Mayor Garcia


NOES: Councilmembers: None

ABSTAIN: Councilmembers: None


ABSENT: Councilmembers: None

State of California
County of Los Angeles
City of Irwindale

I, Linda J. Kimbro, Deputy City Clerk, do hereby certify that the attached is a full, true and correct copy of the original,


Linda J. Kimbro, MMC
Deputy City Clerk

Resolution No. 2011-26-2512
and on file in the City files of the City of Irwindale, and that I have carefully compared the same with the original.


Deputy City Clerk
Resolution No. 2011-26-2512
Page 2

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Linda J. Kimbro, MMC
Deputy City Clerk

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NOES: Councilmembers: None

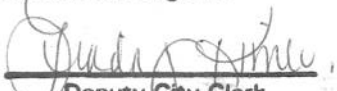
ABSTAIN: Councilmembers: None

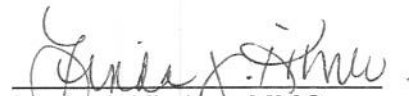
ABSENT: Councilmembers: None
State of California
County of Los Angeles
City of Irwindale

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Resolution No. 2011-26-2512

and on file in the City files of the City of Irwindale, and that I have carefully compared the same with the original.


Deputy City Clerk


Linda J. Kimbro, MMC
Deputy City Clerk

Resolution No. 2011-26-2512

Page 2